

MEMORANDUM

Department of Budget and Finance

To: Robert Rawls, Interim Town Administrator

From: Chris Wallace, Director of Budget and Finance

Date: April 16, 1999

Subject: Resolution for Fire Rescue Services, Annexed Properties

This resolution is necessary to approve a contract between the Town and David K. Sigerson, Jr. Mr. Sigerson has been working on various legislative projects including: legislation pertaining to the water and sewer surcharge, remedial local legislation regarding state revenue sharing, appropriations, and generally monitoring the Broward Delegation meetings on matters concerning annexation, specifically local bills that would affect the Ranches legislation.

If you have any questions or need additional information about this resolution, please give me a call.

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND DAVID K. SIGERSON, JR. OF ERICKS CONSULTANTS, INC. FOR REPRESENTING THE TOWN OF DAVIE FOR LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES FOR FISCAL YEAR 1999.

WHEREAS, it is in the best interest of the Town of Davie to obtain a Legislative and Governmental consultant to represent the Town of Davie during the State Legislative Session and matters to be heard by the Broward Legislative Delegation including several projects and areas of interest to the Town that the firm of Ericks Consultants, Inc. can assist and monitor legislation that could effect the Town; and

WHEREAS, the attached agreement (attached hereto as Exhibit A) provides for consultant services during Fiscal Year 1999; and

WHEREAS, the expenditure of these funds for this representation will be expensed under the Legislative Services/Miscellaneous Account Number 001-0103-512-0506;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. That the Town of Davie does hereby approve the Agreement between the Town of Davie and David K. Sigerson, Jr. of Ericks Consultants, Inc. as attached in an amount not to exceed \$10,000.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 1999

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 1999

ERICKS CONSULTANTS, INC.

David K. Sigerson, Jr.
Governmental Consultant

1700 SE 15th Street, Suite 204
Ft. Lauderdale, Florida 33316

Office: (954) 463-7904
Pager: (954) 420-1916

April 15, 1999

The Honorable Harry Venis, Mayor
Town of Davie
Davie Town Hall
6391 Orange Drive
Davie, Florida 33314

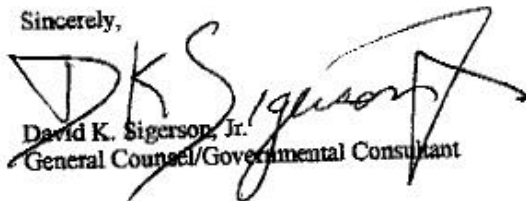
Dear Mayor Venis:

This letter is to request that my contract with the Town of Davie be formally renewed. As you know, I have been working on various legislative projects on behalf of the Town including: legislation pertaining to the water and sewer surcharge, remedial local legislation regarding state revenue sharing, appropriations, and generally monitoring the Broward Delegation meetings on matters concerning annexation - specifically local bills that would affect the "Ranches" legislation.

Attached is a proposed agreement that is similar to previous agreements. I have attempted to incorporate changes as suggested by the Town and hope that you and the council will find the proposed contract renewal satisfactory. Please let me know if there are any questions.

As always, I have enjoyed working with you, the council and the Town administration in an attempt to benefit the people of the Town of Davie.

Sincerely,


David K. Sigerson, Jr.
General Counsel/Governmental Consultant

CONTRACT AGREEMENT


THIS AGREEMENT, made as of this ____ day of April, 1999 by and between DAVID K. SIGERSON, JR. of ERICKS CONSULTANTS, INC. (hereinafter "CONSULTANT") and the TOWN OF DAVIE (hereinafter "the TOWN").

IN CONSIDERATION of the sums as herein described and other good and valuable consideration, the receipt and sufficiency thereof is hereby acknowledged, the parties hereto agree as follows:

1. CONSULTANT shall provide the TOWN with lobbying, consulting and monitoring services before the Florida Legislature and the Broward County Legislative Delegation and its committees and subcommittees with respect to legislation involving annexation, state appropriations, issues involving the water and sewer surcharge, local legislation involving state revenue sharing funds and other matters as assigned by the Town Administrator or Town Council.
2. CONSULTANT shall provide the TOWN with such services for the 1998-1999 fiscal Year including the 1999 Regular Legislative Session.
3. The TOWN shall pay CONSULTANT for such services up to \$10,000 for the period as stated herein to perform the services as described herein with such fees to be paid as follows: \$150.00 per hour.
4. Extraordinary expenses incurred by CONSULTANT must first be approved by the TOWN and shall be invoiced at the time of such expenses. Such expenses shall be limited to travel expenses incurred specifically on behalf of Town business.
5. INDEPENDENT CONTRACTOR: CONSULTANT is at all times and shall remain an Independent Contractor, solely responsible for the manner and method of completing its work under this Agreement.
6. LAWS AND REGULATIONS: CONSULTANT shall comply with all laws relative to its work under this Agreement.
7. ASSIGNMENT: Neither this agreement nor any duty, interest, or right hereunder shall be assigned by CONSULTANT without the prior approval of the TOWN.
8. All documents, correspondence, and communication between the TOWN and the CONSULTANT shall be deemed confidential, except to the extent covered by the Florida Public Records Law.
9. In the event that a dispute arises between the parties concerning this agreement, the laws of Florida shall apply and such disputes shall be brought in the appropriate court in Broward County, Florida.
10. This agreement may be renewed upon the agreement of the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first written.

David K. Sigerson, Jr.

BY: 
David K. Sigerson, Jr.
for the firm
1700 S.E. 15th Street
Ft. Lauderdale, Florida 33316

Town of Davie

BY: _____
Harry Venis
Mayor
6591 Orange Drive
Davie, Florida 33314